## CITY OF EDGEWOOD COUNCIL MEETING MINUTES May 21, 2018 6:30 PM

<u>CALL TO ORDER</u> – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiver, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, Senior Deputy Clerk Belinda Nitschke and City Attorney Kristi Arthur.

#### INVOCATION AND PLEDGE OF ALLEGIANCE

### <u>APPROVAL OF AGENDA</u> – no changes

<u>APPROVAL OF MINUTES</u> – May 7, 2018 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the May 7, 2018 minutes as written; second by Mr. Messmer. Mr. Henson abstained. **Motion passed: 6 ayes – 1** abstentions.

<u>REPORT/PRESENTATIONS</u> – Harry Watson – Sr VP of Facilities at St Elizabeth gave a presentation on the future development of the St Elizabeth Edgewood property. The presentation consisted of 5, 10 and 12 + years out.

Mayors Report – Steve Hensley, Director of Kenton County Emergency Management will hold a special meeting at the Edgewood Senior Center this Friday, May 25 @ 9:am to discuss the new radios; all new radios should be purchased in the 4th quarter of 2018. June 15th kicks off the Crestview Hills Towne Center Summer Concert Series featuring Southern Accent, 8-11:pm with free admission. To help offset pension and radio costs, Independence has gone with a 3.4% franchise fee on utilities. The City of Covington's city-wide Wi-Fi starts June 8th. Mayor Link recognized this week as National Public Works Week; he thanked Bob and crew for all their hard work.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Mike Thelen of 3061 Magnolia Court is an Edgewood Engage user and encouraged other residents to download the app and utilize it. Mr. Thelen asked if the city had plans to dispose of the dead ash trees hanging over the sidewalks, Mayor Link said the dead trees are the homeowners' responsibility, Mr. Dehner said the city would cut back any dead limbs. Mr. Thelen is also concerned about the speeders and distracted drivers and recommended the police purchase an unmarked Honda Civic or Toyota Camry.

<u>UNFINISHED BUSINESS</u> – Mr. Dehner presented the Budget for the 2018-2019 fiscal year. Chief Kramer announced his plan to retire in July or August of 2019 and his proposal that the city plan to hire a new officer in January 2019 and send them to the academy. Experienced officers are becoming harder and harder to find and he believes this is the best avenue to take to ensure the empty position he leaves will be filled prior to his retirement. Council agreed to budget for the new officer but not to follow through with the proposal at this time.

#### **NEW BUSINESS** - none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS — Ordinance 2018-05-04 — Revision of current EMS fees — 1st reading. Mrs. Arthur read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, REVISING THE FEES FOR THE USE OF EMERGENCY MEDICAL AND TRANSPORATION SERVICES OF THE CITY.

Ordinance 2018-05-05 — Waste collection fees for Fiscal Years 18/19, 19/20, 20/21 and 20/22 — 1st reading. Mrs. Arthur read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY, INCREASING THE ANNUAL RESIDENTAL GARBAGE COLLECTION ASSESSMENT AND FEE FROM \$206.48 TO \$258.00 FOR TWICE A WEEK PICK UP FOR FOUR YEARS.

#### **ANNOUNCEMENTS**

- Edgewood's Memorial Day Ceremony will be held on May 28th at 10:am at Freedom Park.
- Annual Free Shred Event is on June 2<sup>nd</sup> from 9:am Noon at Freedom Park.

- Edgewood Day at Brookwood Swim Club is June 9th; residents must show ID for free entrance to the pool.
- Summer Concert Series starts June 12<sup>th</sup> with The Sweet Beats at Madison Shelter in Presidents Park at 7: pm.
- Friday Night Flick is June 15<sup>th</sup> at Freedom Park; The Emoji Movie will be shown on the soccer field starting at dusk, family games start at 8: pm.
- Mayor Link thanked the Garden Club for the beautiful pots throughout the city.
- We had a great turn out at the White House Open House and received great comments.

# **ADJOURNMENT**

Mrs. Atkinson made a motion to adjourn at 9:00 p.m.; second by Mr. Ward. Motion passed: 7 ayes – 0 nays.

Attest:

Belinda Nitschke, Senior Deputy Clerk

Date passed:

Mayor John D. Link